2019 Current Fiscal Year Report: FCC's Communications Security, Reliability and Interoperability Council

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1. Department or Agency
Federal Communications Commission

2. Fiscal Year
2019

3. Committee or Subcommittee

FCC's Communications Security, Reliability and Interoperability Council

3b. GSA Committee No.

31922

4. Is this New During Fiscal Year?
No

5. Current Charter
03/15/2019

6. Expected Renewal Date
03/15/2021

7. Expected Term Date

8a. Was Terminated During FiscalYear?
No

8b. Specific Termination Authority
Agency decision

8c. Actual Term Date

9. Agency Recommendation for Next FiscalYear
Continue

10a. Legislation Req to Terminate?
No

10b. Legislation Pending?
Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority
Agency decision

13. Effective Date
04/19/2007

14. Commitee Type
Continuing

14c. Presidential?
No

15. Description of Committee Other Committee

16a. Total Number of Reports   No Reports for this FiscalYear

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed**   0 **Other Activities**   0 **17d. Total** 0 **Meetings and Dates**
No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$0.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$0.00	$0.00
18a(4). Personnel Pmts to Non-Member Consultants	$0.00	$0.00
18b(1). Travel and Per Diem to Non-Federal Members	$0.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$0.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00

18c. Other(rents,user charges, graphics, printing, mail, etc.)	$0.00	$0.00
18d. Total	$0.00	$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The purpose of the Council is to provide recommendations to the FCC to ensure optimal security, reliability and interoperability of communications systems, including telecommunications, media and public safety communications. The Council addresses specific issues as posed to it by the Commission. These issues are each assigned to a subcommittee or working group . The working groups are addressing the following issues through weekly meetings and will issue recommendations on: (1) A Transition Path to NG911; (2) A Comprehensive Re-imagining of Emergency Alerting; and (3) Network Reliability and Security Risk Reduction.

20b. How does the Committee balance its membership?

Members were selected from among public safety agencies, consumer or community organizations or other non-profit entities, State and local governments, and the private sector to balance the expertise and viewpoints that are necessary to effectively address the issues to be considered.

20c. How frequent and relevant are the Committee Meetings?

The Council is authorized to facilitate its work through informal subcommittees that may meet more frequently. Activities and recommendations of the informal subcommittees must be reported to the Council as a whole, which meets on a quarterly basis. These reports, as modified or ratified by the Council as a whole, will be included in the official record of the Council proceedings and reported to the Chairman of the Commission.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Council is intended to provide the Commission with advise on the reliability and security of communications networks, including as it relates to telecommunications, media, and public safety communications. It provides a unique, open forum where parties with varying interests can work to arrive at recommendations for assuring optimal communications services in times of emergencies.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings will typically be open.

21. Remarks

Not Applicable

Designated Federal Officer

Suzon Cameron Senior Attorney, Public Safety and Homeland Security Bureau

Committee Members	Start	End	Occupation	Member Designation
Bloomfield, Shirley	06/12/2017	03/17/2019	CEO	Representative Member
Boyd, Mary	06/12/2017	03/17/2019	VP	Representative Member
Brittingham, Don	06/12/2017	03/17/2019	VP	Representative Member
Currier, Budge	06/12/2017	03/17/2019	Branch Manager	Representative Member
Czarnecki, Edward	06/12/2017	03/17/2019	Senior Director	Representative Member
Field, Charlotte	06/12/2017	03/17/2019	Senior VP	Representative Member
Flaherty, Laurie	06/12/2017	03/17/2019	Coordinator, National 911 Program	Representative Member
Forgety, Trey	06/12/2017	03/17/2019	Director	Representative Member
Gage, Kevin	06/12/2017	03/17/2019	Executive VP	Representative Member
Gessner, Robert	06/12/2017	03/17/2019	President	Representative Member
Khatibi, Farrokh	06/12/2017	03/17/2019	Director Of Engineering	Representative Member
King, Brian	06/12/2017	03/17/2019	Senior VP	Representative Member
Magnusen, Walter	06/12/2017	03/17/2019	Director	Representative Member
Miller, Susan	06/12/2017	03/17/2019	President & CEO	Representative Member
Mosley, Sara	07/12/2017	03/17/2019	Acting Chief Technology Officer	Representative Member
Russell, Travis	06/12/2017	03/17/2019	Director	Representative Member
Sanchez, Francisco	06/12/2017	03/17/2019	Liaison/Public Information Officer	Representative Member
Smith, Gery	06/12/2017	03/17/2019	Director Of Engineering	Representative Member
Spears-Dean, Dorothy	06/12/2017	03/17/2019	Public Safety Communications Coordinator, Enterprise Solutions and Governance	Representative Member
Stone, Roger	06/12/2017	03/17/2019	Assistant Administrator	Representative Member
Thibaudeau, Lee	06/12/2017	03/17/2019	Chief Technology Officer	Representative Member
Walden, Tim	06/12/2017	03/17/2019	Vice President, Engineering	Representative Member
Wayt, Holly	06/12/2017	03/17/2019	2nd Vice President, APCO	Representative Member

Number of Committee Members Listed: 23

Narrative Description

The Council is a Federal Advisory Committee that will provide recommendations to the Commission regarding best practices and actions the Commission can take to ensure optimal security, reliability, and interoperability of communications systems, including telecommunications, media and public safety communications systems.

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	✓
Trust in government	☐
Major policy changes	✓
Advance in scientific research	☐
Effective grant making	☐
Improved service delivery	☐
Increased customer satisfaction	☐
Implementation of laws or regulatory requirements	✓
Other	☐

Outcome Comments

NA

What are the cost savings associated with this committee?

	Checked if Applies
None	☐
Unable to Determine	✓
Under $100,000	☐
$100,000 - $500,000	☐
$500,001 - $1,000,000	☐
$1,000,001 - $5,000,000	☐
$5,000,001 - $10,000,000	☐
Over $10,000,000	☐
Cost Savings Other	☐

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

Number of Recommendations Comments

NA

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Fully</u> implemented by the agency?

15%

% of Recommendations <u>Fully</u> Implemented Comments

NA

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency?

47%

% of Recommendations <u>Partially</u> Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ✓   No ☐   Not Applicable ☐

Agency Feedback Comments

Feedback is provided through the Designated Federal Officer.

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	✓
Reallocated resources	☐
Issued new regulation	☐
Proposed legislation	☐
Approved grants or other payments	☐
Other	✓

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	✓
Online Agency Web Site	✓
Online Committee Web Site	✓
Online GSA FACA Web Site	✓
Publications	☐
Other	☐

Access Comments

NA